

ENVAIR ELECTRODYNE LTD.



Date: 18th August 2023

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Floor 25, P.J. Towers,
Dalal Street, Mumbai 400 001.

Scrip Code: 500246

Sub: Intimation of appointment of Secretarial Auditor for the financial year 2022-23, under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR), this is to inform you that the Board of directors of the Company in their meeting held on 18th August 2023 have appointed Ms. Tanu Sharma, practicing Company Secretary CP NO 21041 as the secretarial auditor of the Company pursuant to the provisions of the Section 204 of the Companies Act, 2013, for the financial year 2022-23

Details as required under regulation 30 of listing regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are marked as "Annexure-A" herewith.

Kindly take the same on record and oblige.

Thanking you,

Yours Faithfully

FOR ENVAIR ELECTRODYNE LIMITED

Anil Nagpal
Managing Director
DIN No.: 01302308

Annexure A

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

Sno	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: to comply with the provisions of Section 204 of the Companies Act, 2013.
2	Date and Terms of Appointment	Date: August 18 th 2023 CS Tanu Sharma practicing Company Secretary CP NO 21041 is appointed as Secretarial Auditor of the Company for the financial year 2022-23.
3	Brief profile	
	Name of Auditor	CS Tanu Sharma
	Office Address	#1235/2 sector 30B Chandigarh-160030
	Email ID	sharmasingh2013@gmail.com
	About Auditor	CS Tanu Sharma is a Peer Reviewed Practicing Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). She is working since more than 5 (Five) Years in the field of secretarial and corporate compliances.
4	Disclosure of relationships between directors	Not Applicable